



# K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

**Regd. Office :** "Ramakrishna Buildings", Post Box No. 727, No.239, (Old No.183), Anna Salai, Chennai - 600 006.  
Ph : 044 2855 5171 to 5176 Fax : 044 2854 6617 E-mail : general@kcpsugar.com, finance@kcpsugar.com

CIN - L15421TN1995PLC033198

June 08, 2022

To

BSE Limited  
P J Towers,  
Dalal Street,  
Fort Mumbai-400001  
Scrip Code: 533192

National Stock Exchange of India Ltd  
"Exchange Plaza", Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra(East),  
Mumbai – 400 051  
Symbol: KCPSUGIND

Dear Sir/ Madam,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

Please take the same on record.

Thanking You,  
Yours Truly,

Yours Truly,  
For K.C.P.Sugar and Industries Corporation Limited

**Aravindkumar V**  
**Company Secretary and Compliance officer**  
Encl: A/M

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at	- Vuyyuru,	Krishna Dist., A.P. - 521 165.	Tel : 08676 232001/02	Fax : 08676 232640
	- Lakshmipuram	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640
Engineering Division - Trichy		Tamil Nadu - 620 015.	Tel : 0431 - 2501201	

## Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (LODR Regulations)

Sl. No.	Details of the party (Listed Entity / subsidiary entering into the transaction)		Details of the Counterparty		Types of the related party transaction	Value of the transaction as approved by the audit committee	Value of the transaction during the reported period	In case monies are due to either party as a result of the transaction		Details of the loans, inter corporate deposits, advances or investments									
	Name	Pan	Name	Pan				Relationship of the counterparty with the listed entity or its subsidiary	Opening Balance	Closing Balance	Nature of the indebtedness (loan/issuance of debt/ any other etc.)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Fixed deposits with company	Interest paid on Fixed deposits with company	Interest Rate %	Tenure (Months)	Secured/ Unsecured	Purpose of which the funds will be utilised by the ultimate recipient of funds (end usage)
1	K.C.P.Sugar And Industries Corporation Limited		The Eimcoo-K.C.P. Ltd		Wholly owned Subsidiary	1,80,000	1,80,000	52,22,317	-	-	-	-	-	-	-	-	-		
2	K.C.P.Sugar And Industries Corporation Limited		The Eimcoo-K.C.P. Ltd		Wholly owned Subsidiary	10,38,400	10,38,400	-	-	-	-	-	-	-	-	-	-		
3	K.C.P.Sugar And Industries Corporation Limited		The Eimcoo-K.C.P. Ltd		Wholly owned Subsidiary	2,05,14,000	2,05,14,000	-	-	-	-	-	-	-	-	-	-		
4	K.C.P.Sugar And Industries Corporation Limited		KCP Sugars Agricultural Research Farms Ltd.		Wholly owned Subsidiary	-	-	-	-	-	-	-	-	-	-	-	-		
5	K.C.P.Sugar And Industries Corporation Limited		Amethyst Café P Ltd		Entities in which Directors are interested	-	-	-	-	-	-	-	-	-	-	-	-		
6	K.C.P.Sugar And Industries Corporation Limited		V M Rao Consultants P Ltd		Entities in which Directors are interested	-	-	-	-	-	-	-	-	-	-	-	-		
7	K.C.P.Sugar And Industries Corporation Limited		Durgamba Investment P Ltd		Entities in which Directors are interested	-	-	-	-	-	-	-	-	-	-	-	-		
8	K.C.P.Sugar And Industries Corporation Limited		Anubrain Digital Technologies P Ltd		Entities in which Directors are interested	-	-	-	-	-	-	-	-	-	-	-	-		
9	K.C.P.Sugar And Industries Corporation Limited		Sehi Funds Management P Ltd		Entities in which Directors are interested	-	-	-	-	-	-	-	-	-	-	-	-		
10	K.C.P.Sugar And Industries Corporation Limited		Shri. Vinod R. Sethi		Executive Chairman	7,15,884	7,15,884	-	-	-	-	-	-	-	-	-	-		
11	K.C.P.Sugar And Industries Corporation Limited		Smt. Irmgard Velagapudi		Managing Director	24,03,855	24,03,855	-	-	-	-	-	-	-	-	-	-		
12	K.C.P.Sugar And Industries Corporation Limited		Smt.Kiran Velagapudi		Executive Director	22,98,777	22,98,777	-	-	-	-	-	-	-	-	-	-		
13	K.C.P.Sugar And Industries Corporation Limited		Dr. Vithal Rajan		Independent Director	1,01,700	1,01,700	-	-	-	-	-	-	-	-	-	-		
14	K.C.P.Sugar And Industries Corporation Limited		Shri. M.S.V.M Rao		Independent Director	1,20,000	1,20,000	-	-	-	-	-	-	-	-	-	-		
15	K.C.P.Sugar And Industries Corporation Limited		Shri. Pratap K Moituri		Independent Director	1,01,700	1,01,700	-	-	-	-	-	-	-	-	-	-		
16	K.C.P.Sugar And Industries Corporation Limited		Shri. K. R. Advirahnan		Independent Director	1,20,000	1,20,000	-	-	-	-	-	-	-	-	-	-		
17	The Eimcoo-K.C.P. Ltd		Quality Engineering Works (Firm)		Entities in which Directors are interested	90,54,640	90,54,640	-	-	-	-	-	-	-	-	-	-		
18	K.C.P.Sugar And Industries Corporation Limited		Shri.K.Panneer Selvan (From 10.02.2022)		KMP (GFO)	-	-	-	-	-	-	-	-	-	-	-	-		
											20,00,000	12,973	8	36	Unsecured	Personal			



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	Name	Pan	Name	Pan	Relationship of the counterparty with the listed entity or its subsidiary	Opening Balance				Closing Balance	Nature of the indebtedness (loan/issuances of debt/ any other etc.)	Tenure cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Fixed deposits with company	Interest paid on Fixed deposits with company	Interest Rate %	Tenure (Months)	Secured/Unsecured	Purpose of which the funds will be utilised by the ultimate recipient of funds (end usage)
19	K.C.P.Sugar And Industries Corporation Limited		Smt. Jeba Elavarsi (Upto 11.03.2022)		KMP (CS)		Salary	3,84,575	-	-	-	-	-	-	-	-	-			
20	K.C.P.Sugar And Industries Corporation Limited		Shri V Aravindkumar (From 14.03.2022)		KMP (CS)		Salary	36,493	-	-	-	-	-	-	-	-	-			

For K.C.P. Sugar and Industries Corporation Limited

*Aravindkumar V*

ARAVINDKUMAR V  
Company Secretary & Compliance Officer